

# Agenda

## Public Assistance Program Integrity/Fraud Prevention Workgroup

08/14/03

1:00 PM to 3:30 PM

1 West Wilson Street - Room 1050A

Meeting called by:

Rick Zynda & Mike Poma

Type of meeting:

IMAC Ad Hoc Subcommittee

### Agenda topics

1:00-1:05 PM	Meeting Overview	Rick Zynda
1:05-1:15 PM	Introductions - Membership	All
1:15-1:25 PM	Minutes -Meetings - Handouts	Rick Zynda
1:25-2:25 PM	Review Draft Charter - Goals & Priorities	Rick Zynda & Mike Poma
2:25-2:35 PM	Break	
2:35-3:20 PM	Workplan - Begin Identifying Policy Issues, Systems Issues, Stakeholders, Strategies/Options	Rick Zynda & Mike Poma
3:20-3:30 PM	Next Meeting - Agenda & Assignments	Rick Zynda & Mike Poma

Special notes:

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08/14/03  
1:00 PM to 3:30 PM  
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Meeting called by:

Type of meeting:

### Agenda Topics

**1:00-1:05 PM**

Meeting Overview

Rick Zynda

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

**1:05-1:15 PM**

Introductions

All

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

<b>1:15-1:25 PM</b>	Minutes -Meetings - Handouts	Rick Zynda
<div>Discussion:</div> <div>Conclusions:</div> <div>Action items:Person responsible:Deadline:</div>		
<b>1:25-2:25 PM</b>	Review Draft Charter - Goals & Priorities	Rick Zynda & Mike Poma
<div>Discussion:</div> <div>Conclusions:</div> <div>Action items:Person responsible:Deadline:</div>		
<b>2:25-2:35 PM</b>	Break	
<div>Discussion:</div> <div>Conclusions:</div> <div>Action items:Person responsible:Deadline:</div>		
<b>2:35-3:20 PM</b>	Workplan - Begin Identifying Policy Issues, Systems Issues, Stakeholders, Strategies/Options, Recommendations	Rick Zynda & Mike Poma
<div>Discussion:</div> <div>Conclusions:</div> <div>Action items:Person responsible:Deadline:</div>		

**3:20-3:30 PM**

Next Meeting - Agenda & Assignments

Rick Zynda & Mike Poma

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

**Special notes:**